

Message Text

UNCLASSIFIED POSS DUPE

PAGE 01 BERN 03223 271522Z

43

ACTION EUR-25

INFO OCT-01 ISO-00 SEC-03 EB-11 COME-00 OMB-01 FRB-03

TRSE-00 CIAE-00 INR-11 NSAE-00 RSC-01 DRC-01 /057 W

----- 071820

R 271500Z AUG 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC 9461

INFO AMCONSUL ZURICH

UNCLAS BERN 3223

E.O. 11652: N/A

TAGS: LS, SZ, BRAK

SUBJECT: SEC REQUEST FOR INFORMATION ON LIECHTENSTEIN
COMPANIES AND SWISS BANK

REF: A) STATE 186911; B) BERN 2036

EMBASSY PREPARED WTDR ON BANCA DELLA SVIZZERA ITALIANA IN
MAY (REFTEL B), BUT WILL ASK CREDIT REPORTING AGENCY IF
ANY ADDITIONAL INFORMATION AVAILABLE. CREDIT REPORTS
HAVE BEEN REQUESTED ON TWO LIECHTENSTEIN COMPANIES BUT
PAST EXPERIENCE INDICATES IT UNLIKELY REPORTING AGENCY
WILL BE ABLE TO PROVIDE MUCH INFORMATION.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 27 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BERN03223
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740236-1083
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740816/aaaaange.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: A) STATE 186911; B) BERN 2036
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
Review Comment: n/a
Review Content Flags:
Review Date: 24 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <24 JUN 2002 by reddocgw>; APPROVED <24 JAN 2003 by WorrelSW>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SEC REQUEST FOR INFORMATION ON LIECHTENSTEIN COMPANIES AND SWISS BANK
TAGS: BBAK, LS, SZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005